

**Dodge County Housing Authority Committee Meeting Agenda  
Wednesday, December 23, 2020 at 8:30 am**

Juneau Senior Apartments Community Room \*\*

491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order

2. Roll Call Committee Members

Glenn Stousland - Board Chair

Shirley Kitchen – Vice Chair

Eugene Wurtz

Mary Reak

Donna Maly

Roll Call Non-committee member county board attendance

3. Pledge of Allegiance

4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.

5. Approval of Agenda

6. Approval of Minutes of November 25, 2020

7. Public Forum

8. Communications

9. Approval of Financial Report

10. Approval of Current Bills

11. Reports

A. Occupancy Report Rural Development/ HUD Voucher Utilization Report

B. Maintenance Report

C. Tenant and Program Participant Report

D. Management Report/Covid-19 Updates

E. Oak Grove Development Phase 2

12. Old Business

A. None

13. New Business

A. Senior Dining Contract Reeseville

B. Vacation carryover policy adjustment Covid/Phase 2 project

C. Dodge 1 April 2021/Mar 2022 Budget

14. Announcements

15. Adjournment

RECEIVED  
IN THE OFFICE OF

DEC 21 2020 *ole*

8:45am

DODGE COUNTY CLERK

Notice Posted on December 21, 2020

Next Regular Meeting Dates 1/27/2021

**\*\* Due to the Coronavirus social distancing will be observed or a conference call option is available to participate by phone. Call (920) 386-2866 for teleconference details.**

*Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866  
The main entrance to this meeting is accessible by a person who is living with a disability.*